



## Historic Preservation Board

Donna Walker, Chairperson

Beth Block-Vice-Chairperson  
Barbara Duncan  
Lauren Brooks

Al Mowrer  
Marlene Stieber

### Historic Preservation Board Agenda Regular Meeting June 2, 2016 6:15 P.M.

*(Order & Contents Subject to Change by Action of the Historic Board)*

#### **Call to Order – Roll Call**

#### **Approval of Agenda**

**Consent Agenda** – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of Discussion Items.

- a. Approval of the Minutes of May 19, 2016, Historic Preservation Board Meeting.

**Public and Visitor Input** – This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

#### **Action Items**

- b. Letter from Michael Lentz, on behalf of Eco-Site regarding construction of monopole at 16455 County Road 8, Fort Lupton, CO-0020-Munger Reservoir, compliance with Section 106 Report to the Colorado State Historical Preservation Office (SHPO)
- c. Letter from Frank DeFeo, on behalf of Eco-Site regarding construction of monopole at Barley Avenue (just east of Patrick St.), Fort Lupton, CO-0018, compliance with Section 106 Report to the Colorado State Historical Preservation Office (SHPO)

#### **Discussion Items**

- d. Cemetery Tour
- e. Historic Designation Happy Hour, June 6<sup>th</sup> at Mulligan Joe's
- f. Grant Ideas
- g. Plaques
- h. New Members
- i. Star Theater

**Future Business**

Planning Commission Hearing for Methodist Church Designation

**Adjourn**